



Board Meeting Minutes

Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

Meeting Date: 08/11/09

Meeting: Board Meeting

1. **Call to Order at 7:02 PM**
 2. **Attendance:** Kevin Walls (KW), Dan Dolphin (DD), (AA) Alan Anderson, (MC)Marvin Cody
 - a. **Excused** - Lea Ottley
 - b. **Guests** –
 3. **Old Business**
 - a. Financial Status: Update:
 - i. Total in the bank is \$5,720.08
 - b. General Meeting review
 - i. Adopt a Highway: 8-10 people in general meeting were in favor of the program. Kevin to follow up and we will move forward with a more formal vote.
 - ii. Neighborhood watch: Successful presentation and we will review how best to proceed
 - iii. Aqua America: Neighborhood flush appeared to help resolve the discoloration. Keep water issues in mind as we move forward and keep Aqua up to date on our issues.
 - iv. Covenant update: See new business.
 - c. Meeting reminder:
 - i. 2nd Tuesday, 7pm. Locations for first half of the year.
 1. Sept. – Alan
 2. October – Elections – Church, Newsletter goes out in Sept.
 3. November – Lee
 4. December – Kevin
 - d. Quarterly HOA General Meeting for 2009, all at the church
 - i. Oct. 22nd Elections for 2010
 - e. Open field land use update: Kevin wrote the 2nd letter to Aqua's attorney.
 4. **New Business**
 - a. Architectural Committee report – No report
 - b. Seniors Group (over 55) – No report
 - c. Annual workday at the church, we are in agreement we would volunteer to help out. Angela is going to find out when the date is and let us know. No update yet.
 - d. October Meeting - Is it needed? We will wait and play it by ear.
 - e. Committees:
 1. Roads – Kevin – No update
 2. Water – Response, filters and system functioning properly, system was flushed.
 3. Capital budget Reviews – Kevin, Lea complete for 2009/2010 - \$120/year dues, same.
 4. Landscaping – Dan completed
 - f. Covenant Review and comment.
 - g. ID Cards for Board and ACC Members? – See sample - Nice sample by Kevin. Under review.
 - h. Legal Reference Document – on Web Site – Was not up at time of meeting.
 - i. News Letter (Approx Oct 1st)
 - i. Nominations, Voting Ballot, Covenants, Neighborhood Watch, Aqua America
 - j. Other New Business
 - i. Covenants –
 1. Do we vote on them or not
 2. If yes do we wordsmith them?
 3. Discussion on fencing and cars
 5. **Other Complaints:** None
 6. **Open Discussion from Floor:** None
 7. **Meeting Adjourned – 7:59 PM**
- Respectfully Submitted: Alan Anderson - Secretary